

# Pavilion REIT

## Shareholders Meeting Details

Date : 22 March 2023  
Location : Pavilion Ballroom, Level 7, Pavilion Hotel Kuala Lumpur  
Managed by Banyan Tree,  
170, Jalan Bukit Bintang, 55100  
Kuala Lumpur  
Voting Platform: -

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Voting Decision
-	Financial Result Summary	-
1	Proposed Authority to Allot and Issue New Units <i>(Reason Voting Against : The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new units.</i>	AGAINST